



**DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD**

**BOARD MEETING
MINUTES**

February 11, 2005

Nevada Department of Agriculture, Administration; Reno, NV

President Landa called the Meeting to order at 1:10 PM with the following individuals attending:

* Larry Landa	* Loretta Curti	* Judy Rumbaugh	* Jerry Buk
* Jim Barbee	* Tom Ringkob	Andrew Munk	Matt Gunderson (via speakerphone)
Joe Buffington	Larry Pedrett	Linda Miller	** George Campbell
Sarah Chvilicek	Ken Miller	Cindy Smullen	Sherri Blakeslee
Tamsen DeForest	Carol Benesh		

* - denotes NJLSB Member

** - denotes Deputy Attorney General

Andrew distributed current Financial Reports and Agenda materials.

Schedule Next Meeting

The Board discussed dates and times, settling on April 5th, 2005 beginning at 12:00 PM at the Nevada Department of Agriculture (Administration).

Old Business

State 4-H Youth Development Specialist

Andrew introduced the new State 4-H Youth Development Specialist, Carol Benesh, and stated one of her responsibilities was to serve as his supervisor.

Andrew asked the Board who Ms. Benesh should contact regarding his annual evaluation; Mr. Landa indicated he would be the appropriate contact.

Andrew stated Ms. Benesh would be added to the FY 2005 UNR account as an authorized signer and would probably be the Principal Investigator on the FY 2006 UNR account.

Approval of Minutes from January 5, 2005 NJLSB Meeting

Andrew reported the Minutes were not finished but would be available for the next Meeting.

Andrew reminded the Board the 2004 NJLS Top 10 Sale Supporter & Scholarship Donor certificates (and gifts) were available for distribution. Mrs. Curti and Mr. Landa asked Andrew to distribute a list of the Supporters/Donors and asked that if a Member recognized a name he/she contact Andrew about distributing the materials.

Andrew reported requested changes were made to the 10/24/2004 Minutes and outlined their distribution.

Correspondence

The list of Correspondence below was sent to the Board; included were copies of items (a, b & c) as identified on the Agenda. The Board discussed those items as reflected.

Andrew asked if there were Correspondence items the Board wanted to address at its next Meeting or required further explanation, stating the actual items were available for review.

UNR/UNCE (University of Nevada Cooperative Extension) (December 23, 2004 – February 1, 2005)

a. UNCE/Susan Warren – Forward of Development of a cutability equation for carcasses of show goats.

State of Nevada (December 23, 2004 – February 1, 2005)

Nevada Department of Personnel/Central Payroll/Theresa Conner – Memorandum regarding Year End Annual Leave Payment; includes Worksheet- Calculation of Year End Annual Leave Payment

Nevada Department of Agriculture (NDOA)/Rick Gimlin – Forward of email from Mike Nolan regarding missing performance measurement information State Controller's Office/Zina King – Request for account reconciliation reports for NJLSB Nevada State Bank CDs

b. NDOA/Rick Gimlin – Information regarding NDOA FY 2006 & FY 2007 Budgets; includes three reports providing Budget information
NDOA/Rick Gimlin – NDOA 2005-2007 Expanded Program Narratives; includes NDOA and NJLSB Program Narratives w/ request to review and update Nevada Department of Personnel/Jenny Hawkins – Notice of change in procedure of recall of direct deposits

Other (December 23, 2004 – February 1, 2005)

NEXTEL – Product/services solicitation

c. USDA/Dennis Weatherford – Information regarding goat carcass evaluation standards and Mr. Weatherford's ability to judge goat carcasses; includes copy of UDSA IMPS For Fresh Goat Series 11

Adrienne Lipka – Thank you for 2004 NJLS Scholarship

Allflex USA, Inc. – Notice Brian Rainey is the new Western Regional Manager for Allflex USA, Inc.

Nevada Agricultural Foundation – Notice of and information regarding the Education Assistance Awards program; includes Application checklist

Churchill County FFA/Darryl Grove – Information request regarding Lee Riggins 2004 NJS Scholarship

Allflex USA, Inc. – Notice of extended service hours

Western States Angus Auxiliary/Cindy Kinder – Notice of availability of award for outstanding 4-H & FFA Angus exhibitor

Tom Riggins – Thank you for NJLSB donation on behalf of Lee Riggins

Jessica Greer – Thank you for 2004 NJLS Scholarship

Harvard University/Jane Latcham – Solicitation for Leadership for the 21st Century: Chaos, Conflict, and Courage educational program at the John F. Kennedy School of Government

Outgoing (December 23, 2004 – February 1, 2005)

AM – Washoe, Lyon and Churchill County Cooperative Extension Offices – Request for posting of 1/5/2005 NJLSB Meeting Agenda

AM – NDOA/Rick Gimlin – 1/5/2005 NJLSB Meeting supporting materials; including Livestock 101 flyer and Registration Form, 1/5/2005 NJLSB Meeting Agenda, 10/20/2004 NJLSB Meeting Minutes

AM – #UNCE 4-H, FFA Advisors & 2004 NJLS Youth Advisory Council email lists and NJLSB Master Mailing List - 1/5/2005 NJLSB Meeting supporting materials; including Livestock 101 flyer and Registration Form, 1/5/2005 NJLSB Meeting Agenda, 10/20/2004 NJLSB Meeting Minutes (NJLSB – NV Ag. Foundation R&D Grant Application, FY 2005 NJLSB/UNCE Intrastate Interlocal Contract, 2003-2004 State 4-H Horse Show Rules, 11/12/2004 State 4-H Horse Show Rules Committee Minutes (w/recommended Rule changes), draft 2005 NJLS Rules, Correspondence List (10/8/2004-12/22/2004) including copies of Correspondence Agenda items.

AM – helpdesk@doit.nv.gov – Request for addition of 1/5/05 NJLSB Meeting Agenda, 10/20/04 NJLSB Meeting Minutes and 2005 NJLSB Workshop Livestock 101 flyer and Registration Form to NJLSB website

AM – 2004 NJLS Buyer w/open invoices – Statements reflecting Dec. and Jan. finance charges

AM – NDOA/Rick Gimlin – Response to Mr. Nolan's request for performance measurement information (attendance @ State 4-H Horse Show)

AM – NDOA/Rick Gimlin – NJLSB/State 4-H Horse Show Committee Meeting Minutes

AM – USDA/Dennis Weatherford – Response to Mr. Weatherford's email regarding goat carcass standards

AM – helpdesk@doit.nv.gov – Request for addition of NJLSB/State 4-H Horse Show Committee Meeting Minutes to NJLSB website

AM – Nevada State Library/State Publications Office – NJLSB/State 4-H Horse Show Committee Meeting Minutes

AM – State Controller's Office/Zina King – Response regarding missing account reconciliations for NJLSB's Nevada State Bank CDs

AM – State Treasurer's Office/Kim Cabral – Dec. NV State Bank checking account reconciliation and NV State Bank CD account reconciliations

AM – State Controller's Office/Zina King - Dec. NV State Bank checking account reconciliation and quarterly NV State Bank CD account reconciliations

AM – Nevada State Library/State Publications Office – Revised 10/20/04 NJLSB Meeting Minutes

AM – NDOA/Rick Gimlin & Attorney General's Office/George Campbell – Revised 10/20/2004 NJLSB Meeting Minutes

AM – Mr. & Mrs. Tom Riggins – Letter of condolence regarding Lee Riggins

AM – helpdesk@doit.nv.gov – Request for addition of revised 10/20/2004 NJLSB Meeting Minutes to NJLSB website

AM – Agricultural Council of Nevada/Liz Warner – Request for release of Ag. Council grant to support Livestock 101

AM – NDOA/Rick Gimlin – Information regarding Mr. Gimlin's presentation at the 2/11/05 NJLSB Meeting

AM – Mr. & Mrs. Kenneth Harmon – Letter of condolence regarding Ethan Harmon

AM – NJLSB Members – Forward of email from Judy Rumbaugh with photos of collapsed Reno Livestock Events Center Barns

AM – Washoe, Lyon and Churchill County Cooperative Extension Offices – Request for posting of 2/11/05 NJLSB Meeting Notice

AM – helpdesk@doit.nv.gov – Request for addition of 2/11/05 NJLSB Meeting Notice to NJLSB website

AM – #UNCE 4-H, FFA Advisor, 2004 NJLS Youth Advisory Council email lists, George Campbell, Rick Gimlin, Doris Hoskin, Lorraine Vogel, Chris Pedrett – 2/11/05 NJLSB Meeting Notice

AM – NJLSB Members, Elaine Grosvenor, Sue Hoffman, Meghan Madrigan, Melinda Sandstrom, John Requena, Chris Beaton, Trevor Baker, Joni & Louis Test, Nevada State Library/State Publications Office – 2/11/05 NJLSB Meeting Notice

AM – Churchill County FFA/Darryl Grove – Information regarding the distribution of Lee Riggins' 2004 NJLS Scholarship

AM – helpdesk@doit.nv.gov – Request for addition of the 2005 NJLS Rules to the NJLSB's webpage

AM – [Helpdesk@doit.nv.gov](mailto:helpdesk@doit.nv.gov) – Request for addition of revised 2005 NJLS Rules to the NJLSB's webpage

AM – FFA Advisor, #UNCE 4-H, 2004 NJLS Youth Advisory Council email lists; Doris Hoskin, Lorraine Vogel – Notice of availability of 2005 NJLS Rules on the NJLSB's webpage

AM – Western States Angus Auxiliary/Cindy Kinder – Completed request for outstanding 4-H & FFA Angus exhibitor award

AM – NDOA/Rick Gimlin – Response to email regarding 2005-2007 Expanded Program Narrative; includes document containing revised Description of Program and Public Purpose/Critical Need for the NJLSB Expanded Program Narrative

AM – State Controller's Office/ARReports@controller.state.nv.us – Quarterly Accounts Receivable Report for the NJLSB (4th Quarter, 2004)

AM – Western State Angus Auxiliary/Cindy Kinder – Request for 1 Outstanding 4-H or FFA Angus exhibitor

AM – Nevada Agricultural Foundation/Grants Program – Application for 2006 R & D Grant titled Nevada Junior Livestock Show Board – Educational and Operational Grant FY 2006

Andrew made the Board aware the Nevada Agricultural Foundation's Education Assistance Awards Applications were available and due 3/15/2005. He added additional information on these Awards was available at the Foundation's website www.nvagfoundation.org.

a. UNCE/Susan Warren – Forward of Development of a cutability equation for carcasses of show goats.

Andrew reported this item was mentioned at the last Meeting and forwarded as requested.

c. USDA/Dennis Weatherford – Information regarding goat carcass evaluation standards and Mr. Weatherford's ability to judge goat carcasses; includes copy of UDSA IMPS For Fresh Goat Series 11

Andrew reported this was Mr. Weatherford's response to a information request regarding his ability to evaluate Goat carcasses

Financial Reports
Financial Reports

Board Members discussed the Matley account and identified discussion topics for Mrs. Curti's meeting with Mr. Matley.

MOTION: APPROVE FINANCIAL REPORTS AS RECEIVED

By: Judy Rumbaugh

2nd: Loretta Curti

MOTION CARRIED UNANIMOUSLY

Approval of Invoices and Disbursements

MOTION: APPROVE INVOICES & DISBURSEMENTS

By: Judy Rumbaugh

2nd: Tom Ringkob

MOTION CARRIED UNANIMOUSLY

Nevada State Fair Trophy/Livestock Division Sponsorship

Andrew reported this was included to give the Board the opportunity to support a youth livestock program that included FFA, 4-H and Independent youth. Meeting attendees discussed amounts of sponsorship and sponsorship deadlines.

MOTION: SPONSOR TWO (2) NEVADA STATE FAIR TROPHIES @ \$40.00 EACH (TOTAL \$80.00) FOR SHOWMANSHIP DIVISIONS/CLASSES AT THE 2005 NEVADA STATE FAIR

By: Loretta Curti

2nd: Jerry Buk

MOTION CARRIED UNANIMOUSLY

Update on Current Accounts Receivable (includes addressing unpaid or partially paid finance charges)

Andrew reported the Buyer Open Invoice Report was not included in the Financial Reports, adding the total of the accounts receivable was approximately \$8,500.00.

Andrew asked if the Board wanted to identify businesses/individuals with accounts receivable as those who should not receive a buyers number for the 2005 NJLS Sale. Mrs. Rumbaugh and Mr. Landa indicated they should not receive a number until their invoice was paid in full. Mr. Buk suggested the Board discuss publicizing those individuals/businesses. Mr. Landa requested the NJLSB Office make available lists of these individuals/businesses for the 2005 Show & Sale.

MOTION: INDIVIDUALS/BUSINESSES WITH ACCOUNTS RECEIVABLE WILL NOT RECEIVE A BUYERS NUMBER AT THE 2005 NEVADA JUNIOR LIVESTOCK SHOW AND SALE AND WILL BE DESIGNATED AS SUCH ON LISTS FOR 2005 NJLS STAFF

By: Jerry Buk

2nd: Judy Rumbaugh

Dr. Ringkob suggested the Board give Mr. Landa and Andrew the authority to determine the size and location of the lists.

MOTION CARRIED UNANIMOUSLY

Update on Aged Accounts Receivable

Andrew reported he had paperwork for both the aged and current accounts receivable available.

2005 NJLSB Workshop Committee

Update on plans/preparation for Livestock 101

Mr. Landa reviewed the date and attendance of Board Members at Livestock 101. Mr. Landa and Andrew reviewed plans for and updates regarding Livestock 101 including meals, paid registrants and county of origin, schedule and budget. Mr. Landa emphasized this year's workshop separated youth from adults to encourage youth questions and interactions with presenters.

FY 2006 NJLSB/UNCE Interlocal Contract

Update/Possible approval of FY 2006 NJLSB/UNCE Interlocal Contract

Andrew reported the Contract was not ready for the Board's approval. He provided the Board with a budget for the FY 2006 Contract and a comparison (between Fys. 2005 & 2006) of various expenses. He identified operating expense as the biggest variable (except for travel) as other expenses were dictated by outside entities. Andrew referred the Board to correspondence item **b** as it contained additional budget information. Board Members discussed these documents; Andrew suggested the Board wait for Mr. Gimlin's presentation before further discussion.

2005 NJLS

2005 NJLS Sale – Youth payment / buyer invoicing

Discussion of options regarding payment of youth and invoicing of buyers post-Sale

Andrew reported this was based on the Board's discussion at the last meeting about paying youth after the buyer (or entity adding-on) paid the Board, with the goal of reducing accounts receivable. Andrew relayed information on the Packers & Stockyards Act and his discussion with Bob Capurro (Nevada State Bank) about this proposal. Andrew requested the Board, should it approve this proposal, use a separate checking account to track/process Sale transactions; Mrs. Rumbaugh supported this suggestion.

Mrs. Curti emphasized youth and buyers would have prior notice (through the Minutes) of this change the Board had to make to reduce accounts receivable. Andrew reminded the Board Mrs. Hoskin possessed language outlining an exemption to the Packers & Stockyard Acts. Meeting attendees discussed options available to reduce accounts receivable.

MOTION: 2005 NJLS SALE PARTICIPANTS WILL NOT RECEIVE PROCEEDS FROM THE SALE OF THEIR ANIMAL AND/OR ADD-ON UNTIL THE INVOICE REFLECTING THE PURCHASE AND/OR ADD-ON HAS BEEN PAID IN FULL.

By: Jerry Buk

2nd: Loretta Curti

Mrs. Rumbaugh suggested the Board identify a minimum length of time for the period between when the Board receives payment and youth reimbursement; discussion ensued about appropriate language to reflect this amendment.

AMMENDED MOTION: 2005 NJLS SALE PARTICIPANTS WILL NOT RECEIVE PROCEEDS FROM THE SALE OF THEIR ANIMAL AND/OR ADD-ON UNTIL THE INVOICE REFLECTING THE PURCHASE AND/OR ADD-ON HAS BEEN PAID IN FULL, THE CHECK HAS CLEARED AND PAYMENT PROCESSED BY NJLSB STAFF.

By: Jerry Buk

2nd: Loretta Curti

Ms. Deforest asked what would happen if the invoice was never paid. Meeting attendees discussed this situation and options to address it; Mr. Barbee and Mr. Landa suggested this would be addressed on an individual basis upon it being brought to the Board.

MOTION CARRIED UNANIMOUSLY

2005 NJLS Sale/2005 NJLS Rules-Terminal Sale policy

Review/discussion of application of Terminal Sale policy to southern Nevada participants

Andrew relayed an inquiry from a southern Nevada NJLS participant regarding her ability to bring her steer back to southern Nevada as requested by a buyer. Meeting attendees discussed this situation, ways to address this issue (and foster inclusion of southern Nevada participants) and 2005 NJLS Rules. The Board asked Andrew to respond to the inquiry with a polite no citing the terminal sale rule as the overriding concern.

Correspondence

b. NDOA/Rick Gimlin – Information regarding NDOA FY 2006 & FY 2007 Budgets; includes three reports providing assorted Budget information

FY 2006 & 2007 State Appropriations / Budget Development

Andrew introduced Rick Gimlin (Deputy Director/Nevada Department of Agriculture) and stated, as requested at the last Meeting, Mr. Gimlin would be giving a brief overview of the State Appropriation/Budget process. Mr. Gimlin distributed the documents Overview of Nevada's Budget Process and AGRI, NEVADA JUNIOR LIVESTOCK SHOW BOARD. (Copy in correspondence) Mr. Gimlin outlined the NDOA/NJLSB budget construction and approval processes. Mr. Buk asked where in the process the Board could have more input. Mr. Gimlin suggested the Board could have the most influence in the Agency Request Phase; adding the Board could also explore separating itself from the NDOA. Mr. Gimlin confirmed the Board also had the option of testifying before the Nevada Legislature. Mr. Buk suggested if the Board wanted to make the budget a priority, it should begin to plan now for the next budget cycle. Mr. Barbee suggested the Board could work with a legislator to submit a request for "special project funds" with the goal of including the "funds" as part of the Board's base budget in the next budget cycle.

2005 NJLS

Andrew asked the Board what would happen if a youth brought their animal into the Sale ring and didn't receive a bid. Members discussed ways the situation could be addressed (including the influence of the terminal sale rule on the situation). Mr. Buk suggested (and other Members concurred) because the Sale was terminal the animal would be purchased by the Board at market (resale) price. Mr. Barbee suggested when youth signed the NJLS Entry Form they agreed to abide by NJLS Rules which state the Sale is terminal (and as a result would understand and accept Mr. Buk's suggested course of action as appropriate.) Dr. Ringkob suggested the auctioneer be made aware of this policy.

MOTION: MARKET ANIMALS (OF ALL SPECIE) NOT RECEIVING A BID AT THE NJLS SALE WILL BE AUTOMATICALLY PURCHASED BY THE NEVADA JUNIOR LIVESTOCK SHOW BOARD AT THE CURRENT YEAR'S NJLS SALE MARKET (RESALE) PRICE IDENTIFIED FOR THAT SPECIE

BY: Jerry Buk

2nd: Tom Ringkob

Andrew asked Mr. Buk to amend his MOTION to reflect the inclusion of resale buyers.

MOTION: MARKET ANIMALS (OF ALL SPECIE) NOT RECEIVING A BID AT THE NJLS SALE WILL BE AUTOMATICALLY PURCHASED BY THE NEVADA JUNIOR LIVESTOCK SHOW BOARD AT THE CURRENT YEAR'S NJLS SALE MARKET (RESALE) PRICE IDENTIFIED FOR THAT SPECIE. EVERY ATTEMPT WILL BE MADE TO FIRST TRANSFER THE SALE OF THE ANIMAL TO AVAILABLE RESALE BUYERS PRIOR TO THE BOARD PURCHASING THE ANIMAL

BY: Jerry Buk
MOTION CARRIED UNANIMOUSLY

2nd: Tom Ringkob

2005 NJLS (and associated events) planning/preparation

Review/discussion of issues regarding Reno Livestock Events Center facilities and all options to address facility, logistics and animal staging concerns

Mr. Landa reviewed the collapse of all Reno-Sparks Livestock Events Center Barns since the last Meeting. He updated the Board on plans to replace the Barns; the Board discussed those plans, options should a new facility not be available, numbers of animals and potential logistical issues. The Board discussed the pen/lane set-up used by State Fair; location of weigh-in stations and paneling to address animal safety, weather, etc. concerns.

Mr. Landa asked Members present if they felt the 2005 NJLS could offer all classes outlined in the 2005 NJLS Rules. Members indicated, while challenging, the 2005 NJLS should offer all classes. Mrs. Curti suggested the Board get a firmer commitment from the RSLEC regarding facility options should a new facility not be available. **Mrs. Curti asked the Minutes reflect, in light of the facility situation, the Board would need extra help to ensure the smooth and safe operation of the 2005 Show and Sale.** Sarah Chvilicek stated she and Mr. Barbee could let their coworkers know the 2005 NJLS would have significantly different stall/pen/lane arrangements and for Leaders, Advisors, parents and youth to prepare accordingly.

Andrew stated 4-H Staff in Fallon suggested the Fallon Livestock Events Center might be an emergency facility option for this year's NJLS.

Show Management/NJLSB Administrative Assistant

Discussion of role of NJLSB Administrative Assistant in show management

Andrew asked the Board to outline/define the role of the Administrative Assistant in show management. The Board discussed Andrew's previous Show Manager role and whom he would answer to at NJLS as the Administrative Assistant. Mr. Landa & Mrs. Rumbaugh asked Andrew what level of authority he would like at the 2005 NJLS. The Board suggested a division of NJLS responsibilities (between Show Management and Andrew) would be appropriate whatever role Andrew played. Mr. Landa and Mrs. Hoskins stated while division of responsibility was appropriate, there was a need to identify the Administrative Assistant's level of authority during NJLS. Mrs. Curti and Mr. Landa suggested, with Andrew's endorsement, Andrew should be identified as NJLS Co-Manager.

MOTION: FOR THE 2005 NJLS SHOW & SALE, IDENTIFY ANDREW AND MRS. HOSKINS AS 2005 NJLS CO-SHOW MANAGERS. ANDREW AND MRS. HOSKINS WILL HAVE EQUIVALENT AUTHORITY WITH SPECIFIC AREAS OF RESPONSIBILITY IDENTIFIED.

By: Jerry Buk

2nd: Jim Barbee

MOTION CARRIED UNANIMOUSLY

Old Business

Goat Carcass Evaluation

Review/discussion of collected information (includes possible development/approval of 2005 NLS goat carcass evaluation standards).

Dr. Ringkob reviewed the background of swine, beef, and sheep carcass evaluation; IMPS standards and information on the availability of goat carcass evaluation standards. Dr. Ringkob confirmed, in response to Mr. Barbee's question, there wasn't a "nationwide quality grading process for Goats". Mr. Barbee suggested without that process, the Board should not offer Goat Carcass of Merit Recognition. Meeting attendees discussed calculations currently used and the ability of the USDA Grader to collect data and use the calculations for Carcass of Merit Recognition.

Mr. Barbee suggested the Board postpone approval of Goat carcass evaluation standards until after the 2005 NJLS, due to the lack of specific standards and other 2005 NJLS issues. He suggested

standards be developed and approved before the next NJLS. Mrs. Hoskins suggested this would also give time for those charged with the task of developing standards to gather information. Dr. Ringkob offered to work with the USDA grader to obtain carcass measurements on the Champion and Reserve Champion Goat.

MOTION: POSTPONE DEVELOPMENT AND APPROVAL OF GOAT CARCASS EVALUATION STANDARDS/CRITERIA FOR GOAT CARCASS OF MERIT RECOGNITION UNTIL AFTER THE 2005 NJLS

BY: Jim Barbee

2nd: Judy Rumbaugh

Mr. Landa asked Mrs. Hoskins to work with representatives of 4-H & FFA Goat Projects in Nevada to explain the Board's decision and solicit input on appropriate standards.

Mr. Barbee withdrew his MOTION.

2005 NJLS

Saturday (4/30/05) – Dinner / Ice Cream Social

Review/discussion of plans for Saturday night events

Andrew suggested the Board approve plans and expense associated with Saturday night events. Mr. Landa stated the Board would incur no expense for the dinner, adding supplies/materials not donated would be paid for with private funds. Mr. Landa stated plans included a dinner for all youth, parents and Leaders/Advisors at NJLS with the goal of unifying counties. Mr. Landa stated he would need as much help as possible from all counties to make the event a success. Mrs. Curti and Mr. Landa confirmed the Board would accept donations for the dinner.

Andrew asked the Board if it felt it was appropriate for one Member to commit the Board to an event, like the 4/30/2005 dinner. Mr. Buk suggested (with Mrs. Curti's support) as long as the event did not affect the Show or incur Board expense, this was an appropriate action of the Board President.

Old Business

2005 State 4-H & FFA Livestock Judging & State 4-H Quiz Bowl Contests

Update on planning/preparation for 2005 State 4-H & FFA Livestock Judging & State 4-H Quiz Bowl Contests (includes possible Contest support)

Andrew relayed part of Larry Kirk's annual NJLS invoice contained the expense of public address services during State 4-H Livestock Contests. Andrew asked if, because this year's Livestock Judging Contest included FFA & 4-H, the Board wanted to offer additional support. The Board discussed past support and appropriate levels of support for the current year.

MOTION: PROVIDE UP TO \$200.00 TO SUPPORT THE EXPENSE OF RIBBONS/ROSETTES FOR THE STATE 4-H & FFA LIVESTOCK JUDGING CONTEST

By: Jerry Buk

2nd: Tom Ringkob

MOTION CARRIED UNANIMOUSLY

2005 NJLS

Specie Superintendents/Volunteers/Judges/USDA Grader

Update on individuals hired/contacted to serve in designated roles

Mrs. Hoskins identified individuals who would serve as Superintendents (and Assts.) for all specie. She added the Swine Judge would be the same as last year (Ryan Watje). Andrew reported the Sheep Judge would be Guy Guillen and Beef and Goat judges had yet to be confirmed. Andrew confirmed Dennis Weatherford would be the USDA Grader for Carcass of Merit Recognition.

Schedule

Development/possible approval of 2005 NJLS Schedule

Andrew stated he distributed last year's Schedule to the Board at the last Meeting. Meeting attendees discussed appropriate changes to the Schedule for this year. **Mrs. Curti asked the Minutes reflect her request each County have at least one adult representative available to**

help during the entire Sale. Meeting attendees requested the location of each morning's Show Managers, etc. Meetings be identified and the Board create an "information booth". Mrs. Hoskin suggested the Board hold a meeting after weigh-in to provide information to exhibitors/parents.

NJLS "job descriptions"

Review/discussion of collected NJLS "job descriptions"

Mrs. Hoskins stated she was collecting job descriptions from various sources and planned to compile them relatively soon.

Andrew provided the Board with samples of (and price quotes for) potential buyers gifts identified at the last meeting. Meeting attendees discussed the gifts, color schemes and order quantities. The Board instructed Andrew to order hats in the quantity and color scheme discussed.

2005 NJLS Scholarship

Discussion of use of breeding animals at NJLS Scholarship animals

Mrs. Hoskins stated she had a breeding ewe to be used in whatever way the Board chose. Meeting attendees discussed Mr. Pedrett's suggestion from the previous Meeting about auctioning a breeding animal for the Scholarship fund. Discussion ensued around the requirement of having youth write essays for the chance to win the breeding animal and the youth's responsibilities for the next year.

Mrs. Hoskins offered to find a judge and develop rules for the essay contest. Mr. Landa asked how the rules would be publicized; Meeting attendees suggested the rules could be distributed via email and discussed at Livestock 101. Mrs. Hoskins asked if the Board wanted to table this idea until the next year; Mr. Landa, Mrs. Rumbaugh and Mrs. Curti voiced approval of this suggestion. Mr. Landa suggested the Board look for a swine, steer or goat for this year's scholarship fund auction.

2005 NJLS Show & Sale Program

Discussion/development of 2005 NJLS Show & Sale Program

Andrew requested the Board advise him of changes to the Show & Sale Program within two weeks.

County Qualifying Show

Discussion of appropriate sifting of animals at county qualifying events

Mr. Landa encouraged judges at county qualifying events to, for the benefit of the youth, appropriately sift non-market ready animals before the 2005 NJLS.

Possible Items of Future Board Agencies

Andrew stated he would add to the Agenda of the next Meeting "2006-2007 NJLS Rules Committee – Appointment of 2006-2007 NJLS Rules Committee" and "NJLSB Goal Identification/Brainstorming Session – Discussion of date, time and location of NJLSB goal identification/brainstorming session".

Public Comment

Adjournment

The Meeting was adjourned at 4:50 PM.